



COUNCIL MINUTES

April 5, 2010

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on April 5, 2010 at 5:55 p.m.

COUNCIL PRESENT

Mayor Scott Smith
Alex Finter
Dina Higgins
Kyle Jones
Dennis Kavanaugh
Dave Richins
Scott Somers

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

Invocation by Councilmember Richins.

Pledge of Allegiance was led by Jackson Scorsbey, Scout Troop #564.

Mayor's Welcome.

Mayor Smith welcomed everyone to the meeting. A videotaped presentation was aired that outlined meeting procedures and provided attendees with instructions relative to addressing the Council.

Awards, Recognitions and Announcements.

Mayor Smith stated that the City of Mesa has long been a leader in providing safe and effective means for its bicycling population. He explained that this week, an estimated 1,500 bike riders will participate in the Tour de Phoenix, which is routed throughout Mesa. Mayor Smith stated that because bicycling is so important to the community, he is proclaiming April 2010 as Valley Bike Month in the City of Mesa. He invited Planner II Jim Hash to come forward.

Mr. Hash reported that in celebration of Valley Bike Month, on April 22nd, the City of Mesa is sponsoring Bike2Work Day, which is also Earth Day. He explained that the event would take place between 6:00 a.m. and 8:00 a.m. at the Mesa City Plaza with food, activities and City Department booths. Mr. Hash encouraged employees and the Council to wear green and ride their bikes to work that day. He added that there would be a City Department challenge and said that the ITD Department hopes to win the Challenge Trophy for the second year in a row.

Mr. Hash further remarked that on April 24th at 9:30 a.m., the City of Mesa will sponsor the Bike4Life family fun ride. He stated that the 12-mile loop will start at Mountain View Park, travel along Adobe Road to the Mesa Multigenerational Center and back. Mr. Hash also noted that this year, a green fair is planned, which would include vendors, City Department booths and Radio Disney. He added that to ensure everyone's safety during the bike rides, all participants are required to wear helmets and use their bike lights whenever necessary.

Mayor Smith thanked Mr. Hash for the presentation.

1. Take action on all consent agenda items.

All items listed with an asterisk (*) will be considered as a group by the City Council and will be enacted with one motion. There will be no separate discussion of these items unless a Councilmember or citizen requests, in which event the item will be removed from the consent agenda and considered as a separate item. If a citizen wants an item removed from the consent agenda, a blue card must be completed and given to the City Clerk prior to the Council's vote on the consent agenda.

It was moved by Councilmember Kavanaugh, seconded by Councilmember Somers, that the consent agenda items be approved.

Carried unanimously.

*2. Approval of minutes of previous meetings as written.

Minutes of the February 11 and March 22, 2010 Council meetings.

3. Take action on the following liquor license applications:

*3a. Mesa Chamber of Commerce Business Education Foundation, Inc.

This is a one-day civic event to be held on Thursday, April 8, 2010 from 5:30 p.m. to 8:30 p.m. at 2017 North Greenfield Road. **(District 5)**

*3b. Ricco Mini Mart

New Beer & Wine Store License for Ricco Mini Mart, 1224 North Gilbert Road, Hormes Business LLC – James Hormes, Agent. The previous Beer & Wine Store License held at this location by Emys Phone Card LLC will revert back to the State. **(District 1)**

*3c. Baja Joe's

New Restaurant License for Baja Joe's, 1927 North Gilbert Road, Suite 6, Baja Joe's LLC – Sean Marcellus Smith, Agent. The previous Restaurant License held at this location by Restaurant Sinaloa Inc., will revert back to the State. **(District 1)**

4. Take action on the following contracts:

*4a. Purchase of a New Mobile Communications Redundancy Base Station (Trailer and Radio Equipment) (Fully Funded by the Federal Homeland Security Grant Program, FY 09/10 Urban Area Security Initiative Grant). **(Citywide)**

The Purchasing Division recommends authorizing purchase from the lowest, responsible and responsive bidder, Quality Vans, at \$176,759.95, and Motorola, Inc., at \$201,141.77, including applicable taxes. The combined award is \$377,901.72.

*4b. Purchase of Network Infrastructure Equipment. **(Citywide)**

The Purchasing Division recommends authorizing purchase from the State of Arizona Contract with Enterasys Networks, Inc., at \$917,488.99.

*4c. Purchase of 21 Replacement Motorcycles for the Police Department. **(DELETED)**

*4d. One-Year Renewal of the Term Contract for Liquid Chlorine for Warehouse Inventory. **(Citywide)**

The Purchasing Division recommends renewing the contract with Hill Brothers Chemical Co. at \$58,700 annually, based on estimated requirements.

*4e. Renewal of the Term Contract for Tires for Materials & Supply and Fire Maintenance Warehouse Inventory. **(Citywide)**

The Purchasing Division recommends authorizing purchase from Bridgestone Americas, Inc. at \$200,000 annually, including applicable sales tax and based on estimated requirements.

*4f. Term Contract for Tire Rubber Modified Surface Seal for the Transportation Department. **(Single Bid) (Citywide)**

The Purchasing Division recommends awarding the contract to Wright Asphalt Products Company LLC at \$540,000 annually, based on estimated requirements.

*4g. Purchase of 25 New Closed-Circuit Monitoring Cameras for the Transportation Department. **(Citywide)**

The Purchasing Division recommends authorizing purchase from the State of Arizona contract with Detection Logic at \$147,317.24, including applicable taxes.

*4h. Southern Avenue and Mesa Drive Intersection Improvements, Construction Manager at Risk (CMAR) Design Services Contract. **(District 4)**

City Project No. 01-817-001. This project will include widening Mesa Drive to three lanes in each direction between Southern Avenue and US 60. Other improvements include new traffic signals, lighting, landscaping, bus pullouts and shelters, water and gas lines, improved storm drains, and the relocation of SRP electric and irrigation facilities.

Recommend to approve the selection of Hunter Contracting Co. as the CMAR and the associated Design Phase Services contract in the amount of \$133,862.75. Funding is available from the approved 09/10 Street Bond Capital Program.

*4i. Dobson Park Sprinkler Upgrades. **(District 3)**

City Project No. 07-006-001. This project will update the park with equipment which will provide better irrigation coverage while delivering the water more efficiently.

Recommend award to the low bidder, Land-Tech Landscape Construction, LLC, in the amount of \$186,950.00, plus an additional \$18,695 (10% allowance for change orders) for a total award of \$205,645.00. Funding is available in the approved FY 09/10 Parks and Recreation Capital Program.

*4j. Brown Road Water Treatment Plant (WTP) Flocculator Variable Frequency Drive (VFD) Replacement, 7750 East Brown Road. **(District 5)**

City Project No. 07-011-004. This project will install six new variable frequency drives (VFDs) in Basins 5 and 6 at the Brown Road Water Treatment Plant.

Recommend award to the low bidder, B & F Contracting Inc., in the amount of \$105,580.00, plus an additional \$10,558.00 (10% allowance for change orders) for a total award of \$116,138.00. Funding is available in the approved FY 09/10 Water Bond Capital Program.

*4k. Arterial Street Reconstruction – Southern Avenue from Val Vista Drive to Greenfield Road. **(District 6)**

City Project No. 44-001-001. This project includes removal and replacement of existing pavement, replacement of existing sidewalk ramps and the replacement of damaged concrete features within the roadway area.

Recommend award to the low bidder, Knochel Bros. Inc., in the amount of \$835,978.51, plus an additional \$83,597.85 (10% allowance for change orders) for a total award of \$919,576.36. This project is completely funded with American Recovery and Reinvestment Act (ARRA) Stimulus monies.

*4l. Arterial Street Reconstruction – Higley Road from Southern Avenue to University Drive. **(Districts 5 and 6)**

City Project No. 44-003-001. This project includes replacement of existing pavement, replacement of existing sidewalk ramps and the replacement of damaged concrete features within the roadway area.

Recommend award to the low bidder, Nesbitt Contracting Company Inc., in the amount of \$2,053,070.50, plus an additional \$205,307.05 (10% allowance for change orders) for a total award of \$2,258,377.55. This project is completely funded with American Recovery and Reinvestment Act (ARRA) Stimulus monies.

5. Take action on the following resolutions:

*5a. Approving and supporting the submittal of a grant application by Planned Parenthood Arizona to the Gila River Indian Community in the amount of \$30,000 for education programs. **DELETED.**

- *5b. Approving and supporting the submittal of a grant application by Planned Parenthood Arizona to the Ak Chin Indian Community in the amount of \$30,000 for education programs. **DELETED.**
- *5c. Approving and supporting the submittal of a grant application by the Keogh Health Foundation to the Fort McDowell Yavapai Nation in the amount of \$25,000 to strengthen and sustain the East Valley Health-e-Kids operations – Resolution No. 9645.
- *5d. Approving and supporting the submittal of a grant application by the Assistance League East Valley in the amount of \$20,000 to continue volunteer services for multiple philanthropic programs in the East Valley – Resolution No. 9646.
- *5e. Approving and supporting the submittal of a grant application by Junior Achievement of Arizona, Inc. in the amount of \$25,000 to the Fort McDowell Yavapai Nation to sustain student business education within Mesa Public Schools – Resolution No. 9647.
- *5f. Granting a Power Distribution Easement to Salt River Project at Falcon Field Airport on City-owned property at 5015 East Roadrunner Drive. **(District 5)** – Resolution No. 9648.

This easement is necessary to provide electrical facilities and power to the Aeromeritime America project.
- *5g. Granting an Irrigation Easement to Salt River Project at the southeast corner of Guadalupe Road and Dobson Road. **(District 3)** – Resolution No. 9649.

This easement is necessary to relocate an irrigation facility as part of the intersection widening project.
- *5h. Ordering the sale of \$30,865,000 principal amount of City of Mesa General Obligation Bonds, Series 2010; and authorizing the reimbursement from bond proceeds of certain advances on construction projects – Resolution No. 9650.
- *5i. Ordering the sale of \$50,380,000 principal amount of City of Mesa Utility Systems Revenue Bonds, Series 2010; and authorizing the reimbursement from bond proceeds of certain advances on utility construction projects – Resolution No. 9651.
- *5j. Ordering the sale of not to exceed \$25,000,000 principal amount of City of Mesa Highway Project Advancement Notes, Series 2010, to fund the design and right-of-way acquisition for the Gateway Freeway, State Route 802 – Resolution No. 9652.

5.1. Introduction of the following ordinance and setting April 19, 2010, as the date of the public hearing on this ordinance:

- 5.1a. **Z10-11 (District 2)** 915 North Val Vista Drive. Located north side of Adobe Road on the east side of Val Vista Drive (79.6± acres). Rezone from AG to R1-15 PAD. This request will allow the development of a single-residential subdivision. Thomas A. Coury Trustee, Owner; Greg Davis, IPlan Consulting, applicant. (PLN2010-00010)

P&Z Recommendation: Approval with Conditions. (Vote 4-0, Boardmembers Mizner and Coons absent.)

Planning Director John Wesley reported that at an earlier Study Session today, the Council discussed certain changes to the Conditions of Approval to ensure that all of the houses in the development would have appropriate four-sided architecture. He noted that specifically mentioned were those areas along Adobe Road.

Mr. Wesley stated that staff subsequently met with the applicant to address such concerns and is proposing additional modifications to Condition No. 3 as follows:

“Review and approval by the Planning Director the final version of the Design Guidelines for Trovita Estates prior to approval of the residential product **to include four-sided architecture.**”

Ralph Pew, an attorney representing the applicant, concurred with staff’s proposed modifications. He also responded to a question by Mayor Smith and advised that the applicant is committed to preserving the ornamental citrus trees on the back side of the lots in order to create a buffer between the houses on the north and the property.

It was moved by Councilmember Finter, seconded by Vice Mayor Jones, that the above-referenced ordinance be introduced and that April 19, 2010 be set as the date of the public hearing on the ordinance.

Carried unanimously.

6. Items from citizens present.

There were no items from citizens present.

7. Adjournment.

Without objection, the meeting adjourned at 6:05 p.m.

SCOTT SMITH, MAYOR

ATTEST:

LINDA CROCKER, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Council Meeting of the City Council of Mesa, Arizona, held on the 5th day of April 2010. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK